



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, January 20, 2010
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

PRESENT: Robert frost, Jeanne Alspaugh, John Faramelli, Ron King, Stan Koczka, Harry Schlegelmilch

ABSENT: James Duchene

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES –

Study Session, December 2, 2009

APPROVED: 6-0; motion by Commissioner Faramelli; 2nd Vice-Chair Alspaugh

Regular Meeting, December 2, 2009

APPROVED: 6-0; motion by Commissioner Koczka; 2nd Vice-Chair Alspaugh

5. ELECTION OF OFFICERS

As provided for in the Parks and Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action:

Nominate and elect a Chairperson and Vice-Chairperson

ELECTED CHAIR: 5-0; Jeanne Alspaugh; Commissioner Faramelli nominated; 2nd Commissioner Koczka; Commissioner Alspaugh abstained

ELECTED VICE CHAIR: 6-0; James Duchene; Commissioner Frost nominated; 2nd Commissioner Faramelli

6. SCOTTSDALE MAYOR'S YOUTH COUNCIL

Daniel Morgan, Youth Council Advisor; Nick Canivez, Youth Council Historian; Sophia Kim, Youth Council Project Manager; and Alex DiBenedetto, Youth Council President will provide an overview of the Scottsdale Mayor's Youth Council.

Commission action: Information item

7. PROPOSAL FOR CLEAR WIRELESS LLC FOR INSTALLATION AND OPERATION OF WIRELESS FACILITIES AT SEVEN (7) SCOTTSDALE PARKS, INCLUDING ANTENNAS ON THE BALL FIELD LIGHTS AND SHELTERS FOR ELECTRONIC EQUIPMENT.

Rhonda Thomas, City of Scottsdale Real Estate Management Specialist; Armando Santana, Site Acquisitions Specialist with Optima Networks representing Clear Wire; Mark Williams, Construction Manager, Clear Wire; Mike Elias, Contractor Zoning Specialist representing Clear Wire, will present proposal for Clear Wireless LLC to install and operate facilities at seven (7) City parks (Agua Linda, Aztec, Chaparral, Horizon, Indian School, Scottsdale Ranch and Thunderbird).

Commission action: Staff is requesting concurrence or denial of Clear Wireless LLC proposal to install and operate seven (7) wireless communications facilities, including antennas on the ball field lights and shelters for electronic equipment, at Agua Linda, Aztec, Chaparral, Horizon, Indian School, Scottsdale Ranch and Thunderbird Parks.

APPROVED: 5-1; motion by Commissioner Faramelli; 2nd Commissioner Frost; Commissioner Koczka dissented

8. CANADA GEESE IN THE INDIAN BEND WASH PARKS

Elizabeth Ray, Masters Student at Arizona State University, and Mike Rabe, Arizona Fish and Game Department, will provide update and results to date of the two year project being conducted studying the population dynamics of Canada Geese in the Indian Bend Wash parks. The purpose of the project is to provide Scottsdale Parks and Recreation with information they could use to manage the Canada Geese population within the parks in the event they decide to do so at the end of the study project.

Commission action: Information item

9. MCDOWELL MOUNTAIN RANCH FITNESS CENTER AND SKATE PARK UPDATE

Lindsay Adarme, McDowell Mountain Ranch (MMR) Recreation Coordinator, and Seth Dusek, MMR Pool Manager, will provide update on McDowell Mountain Ranch Fitness Center and Skate Park.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT **Approximately 6:47 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**